

Health Care System and Health Security Board Draft Meeting Agenda

July 12, 2002

9:30 am Housekeeping Matters

- **Approval of Summary from June 24th meeting**
- **Update on Funding/Budget**
- **Update on Use/Access to Claims Data from Maine Health Management Coalition**

10:00 am Discussion and Review of Proposals

Evaluation Criteria	Board Facilitator
Approach/Quality of model: <ul style="list-style-type: none">• Understanding and Ability to meet scope of work• quality and understanding of model• quality of data elements	Beth Kilbreth
Evaluation of work plan	Frank Johnson
Accessibility and Communication	Frank O'Hara
qualifications/expertise: <ul style="list-style-type: none">• experience with state governments• evaluation of references	Sen. Martin/Rep. Volenik
Qualifications/expertise: <ul style="list-style-type: none">• personnel• experience in micro simulation modeling and health care economics• evaluation of prior studies	Dr. Wexler/Victoria Kuhn

1:00 pm Adjourn